

## **UTILITY BOARD**

**May 16, 2016**

**6:15 P.M.**

The City of Lawrenceburg Utility Board meeting was called to order by President Kelly Mollaun, Deputy Clerk-Treasurer Suzanne Orndorff read roll call. Present were Board members Mel Davis, Tony Abbott, Randy Abner, Aaron Cook, Paul Seymour Jr., Utility Director Olin Clawson, City Attorney Del Weldon, Mayor Kelly Mollaun, and Deputy Clerk-Treasurer Suzanne Orndorff.

Clerk Treasurer Tyler Rainey was absent.

### **ANNOUNCEMENTS**

Mr. Clawson mentioned that there were two Awards given to The City of Lawrenceburg: RP3 Award and the Safety Award of Excellence. Mr. Davis spoke a few words in regards to the Safety Award, stating that this was the seventh award that the City has received for safety.

A few members from Utilities were present to accept the awards and get their picture taken with the Mayor and Council.

### **ADMINISTRATIVE**

Motion to approve the minutes from the previous meeting.

Motion: Tony Abbott

Second: Randy Abner

Motion carried.

### **Committee Reports**

No Committee Reports

### **NEW BUSINESS**

No new business

### **OLD AND UNFINISHED BUSINESS**

1. Olin Clawson

Power Service Contract

Mr. Clawson said that the Old Tanners Creek facility would be changing hands soon, and Lawrenceburg Utilities will be providing utilities for it. He briefly discussed the new contract, and asked permission from the Board to accept it.

Motion to accept contract as presented.

Motion: Anthony Abbott

Second: Mel Davis

Motion carried.

2.

### **Back Utility Billing Problems**

There was a short discussion of this matter at Paul Seymour JR's request. Without discussing into too much detail, as there was an Executive Session on the subject, Mr. Clawson stated that he believes that this should be resolved within two to four weeks.

3.

### **Sewer/Septic Hook-up, Tower Road**

Mr. Clawson said that he has met with the residents, and on their own accord, they have decided to move forward with City sewer as opposed to a septic system.

4.

### **Sewer Metering Bid Award**

Mr. Clawson stated that three bids for this project had been submitted. After review, he recommends awarding it to the lowest bidder: T&T Maintenance.

Motion to move forward and award bid to T&T Maintenance.

Motion: Mel Davis

Second: Anthony Abbott

Motion carried.

### ***Review and discussion of claims for Board approval.***

Motion: Anthony Abbott

Second: Mel Davis

Motion carried.

### **ADJOURNMENT**

Motion to adjourn.

Motion: Mel Davis

Second: Randy Abner

Motion carried.